



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairman and Members, Board of County Commissioners Date: January 17, 2023

From: Oliver G. Gilbert, III, Chairman Re: Changes Sheet

Additions

3A2 SUPPLEMENT

230055 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 25TH STREET FROM DOUGLAS ROAD/SOUTHWEST 37TH AVENUE TO SOUTHWEST 36TH AVENUE AS "PEDRO MILIAN STREET" (Clerk of the Board)

3A5 SUBSTITUTE

Danielle Cohen Higgins

230052 RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 NAMING RIGHTS FUND BUDGET CARRYOVER [SEE ORIGINAL ITEM UNDER FILE NO. 222921]

January 17, 2023

Additions

5A SUBSTITUTE

Danielle Cohen Higgins,
Sen. Rene Garcia, Roberto J. Gonzalez

- 230056** ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) PROCEDURES; AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING ADDITIONAL PROCEDURES RELATED TO CERTAIN CDMP AMENDMENT APPLICATIONS; PROVIDING ADDITIONAL PROCEDURES FOR WHEN CERTAIN TYPES OF CDMP AMENDMENT APPLICATIONS FAIL TO RECEIVE NUMBER OF VOTES REQUIRED FOR ADOPTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222227]

5B SUPPLEMENT

- 230060** SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE; CREATING AND ESTABLISHING PRINCETON COMMONS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

5H SUPPLEMENT

- 230044** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SW 162ND AVENUE FROM SW 56TH STREET TO SW 72ND STREET AS "OFFICER CESAR ECHAVERRY WAY" (Clerk of the Board)

January 17, 2023

Additions

8B1

Oliver G. Gilbert, III

230030 RESOLUTION APPROVING THE SUBMISSION OF A PROPOSED STIPULATED ORDER REGARDING APPOINTMENT OF INDEPENDENT JAIL COMPLIANCE DIRECTOR IN THE CASE UNITED STATES OF AMERICA V. MIAMI-DADE COUNTY, ET AL., CASE NO. 13-CV-21570-BLOOM AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE SAME TO THE COURT FOR APPROVAL [SEE AGENDA ITEM NO. 8B2] (Corrections & Rehabilitation Department)

8B2

230046 RESOLUTION APPROVING DESIGNATED PURCHASE, PURSUANT TO SECTION 2-8.1(B)(3) OF THE MIAMI-DADE COUNTY CODE, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; RATIFYING EMERGENCY CONTRACT NO. E-10235, CONSULTANT SERVICES FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT II, TO GAR, INC.; APPROVING INCREASE IN EXPENDITURE AUTHORITY IN THE AMOUNT OF \$750,000.00 AND SUPPLEMENTAL AGREEMENT NUMBER 2 FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8B1] (Corrections & Rehabilitation Department)

January 17, 2023

Additions

8N1

222745 RESOLUTION AWARDING A CONTRACT TO HORIZON CONTRACTORS, INC. IN THE AMOUNT OF UP TO \$7,730,537.60 FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 84TH AVENUE FROM NW 58TH STREET TO NW 74TH STREET (PROJECT NO. DB21-DTPW-04; CONTRACT NO. 20210035) FOR A 780-DAY TERM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE TERMINATION AND OTHER PROVISIONS THEREIN (Transportation and Public Works)

8N2

222879 RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, CONTRACT NO. CIP215-DTPW19-DE(4), INCREASING THE CONTRACT AMOUNT BY \$44,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

January 17, 2023

Additions

8N3

222884 RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-TR15-PE1, INCREASING THE CONTRACT AMOUNT BY \$19,800,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE SOUTH DADE ELECTRIC BUS MAINTENANCE FACILITY AND OTHER SURTAX ELIGIBLE PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN OR WERE OTHERWISE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

8N4

222883 RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE NORTH CORRIDOR PROJECT STIPEND AGREEMENT TO THE FOUR SHORT-LISTED PROPOSERS UNDER RFP NO. 01432 IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 PER AGREEMENT; WAIVING RESOLUTION NO. R-130-06, WHICH PROHIBITS PLACING AN ITEM SEEKING APPROVAL OF A CONTRACT ON A COUNTY COMMISSION AGENDA UNTIL THE UNDERLYING CONTRACT HAS BEEN COMPLETELY NEGOTIATED AND EXECUTED BY ALL NON-COUNTY PARTIES, AS DOING SO IS IN THE BEST INTERESTS OF THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR SUCH PURPOSE WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN OR WAS OTHERWISE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN (Transportation and Public Works)

January 17, 2023

Additions

8P1

222649 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. FB-02020 TO GONZALEZ & SONS EQUIPMENT, INC. FOR THE PURCHASE OF METRORAIL TRACK FASTENER REPLACEMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$1,937,500.00, FOR AN 18-MONTH TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Strategic Procurement)

8P2

230022 RESOLUTION APPROVING THE AWARD OF CONTRACT NO. RFP-01966 TO NEW FLYER OF AMERICA, INC. FOR THE PURCHASE OF HEAVY DUTY BATTERY-ELECTRIC LOW FLOOR TRANSIT BUSES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$175,594,365.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

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Additions

8P3

222700 RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02181 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$14,029,500.00 FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Strategic Procurement)

8P4

222364 RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO BW-10246 FOR THE PURCHASE OF QOGNIFY SECURITY SYSTEMS MAINTENANCE AND SUPPORT SERVICES TO QOGNIFY, INC. IN AN AMOUNT NOT TO EXCEED \$5,055,828.00 FOR THE INITIAL FIVE-YEAR TERM FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

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Additions

8P5

222688 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$22,967,400.00 FOR A MODIFIED CONTRACT AMOUNT OF \$46,248,943.00 FOR CONTRACT NO. 120617-CAT FOR THE PURCHASE OF ELECTRICAL ENERGY POWER GENERATION WITH RELATED PARTS, SUPPLIES, AND SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

8P6

222697 RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TWO, ONE-YEAR OPTION TO RENEW TERMS FOR CONTRACT NO. BW9403-3/19-3, LOCAL TELECOMMUNICATION SERVICES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$158,000,000.00 FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, DURING THE OPTION TO RENEW TERMS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

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Additions

11A6

Kevin Marino Cabrera,
Anthony Rodriguez, Roberto J. Gonzalez

- 230021** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE JOINT RESOLUTION (“SJR”) 126 AND SENATE BILL (“SB”) 124, OR SIMILAR LEGISLATION THAT WOULD PROPOSE AN AMENDMENT TO THE FLORIDA CONSTITUTION AND AMEND FLORIDA STATUTES, RESPECTIVELY, TO INCREASE THE JUST VALUE LIMIT OF PROPERTY ELIGIBLE FOR THE HOMESTEAD PROPERTY TAX EXEMPTION THAT MAY BE ADOPTED BY COUNTIES OR MUNICIPALITIES FOR CERTAIN PERSONS AGE 65 AND OLDER

11A7

Kevin Marino Cabrera,
Anthony Rodriguez, Roberto J. Gonzalez

- 230032** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE JOINT RESOLUTION (SJR) 122 AND SENATE BILL (SB) 120, OR SIMILAR LEGISLATION THAT WOULD PROPOSE AN AMENDMENT TO THE FLORIDA CONSTITUTION AND AMEND FLORIDA STATUTES, RESPECTIVELY, TO REVISE THE LIMITATION ON ANNUAL INCREASES OF HOMESTEAD PROPERTY TAX ASSESSMENTS FROM 3 PERCENT TO 2 PERCENT

11A8

Kionne L. McGhee

- 230045** RESOLUTION CONFIRMING THE RELEASE OF CERTAIN COUNTY-OWNED PROPERTIES (FOLIO NOS. 30-6005-001-0290, 30-6005-001-0090, 30-6005-001-0291, 30-6005-001-0140) FROM THAT CERTAIN SUPPLEMENTAL DECLARATION OF RESTRICTIONS FOR NOMINAL CONSIDERATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FORMAL RELEASE FROM SUPPLEMENTAL DECLARATION OF RESTRICTIONS

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Additions

11A9

Oliver G. Gilbert, III

230057 RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE GHANA NATIONAL FIRE SERVICE, ACCRA REGIONAL COMMAND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

11A10

Oliver G. Gilbert, III

230061 RESOLUTION WAIVING, TO THE EXTENT NECESSARY, MIAMI-DADE COUNTY RESOLUTION NOS. R-56-10, R-632-10, AND R-1017-10 RELATING TO CONTRACT LOBBYIST CONFLICT OF INTEREST WAIVER PROCEDURES; PROVIDING FOR AN EXPEDITED CONFLICT WAIVER REVIEW PROCESS BY THE CHAIRPERSON OF THIS BOARD WHEN A COUNTY CONTRACT LOBBYIST DISCLOSES TO THE COUNTY OR ATTESTS, IN ANY CONFLICT WAIVER REQUEST MADE, THAT A REPRESENTATION CONFLICT EXISTS; SETTING POLICY FOR MIAMI-DADE COUNTY THAT WHEN CONTRACT LOBBYISTS DISCLOSE TO THE COUNTY OR ATTEST THAT A REPRESENTATION CONFLICT EXISTS, SUCH CONFLICT WAIVER REQUESTS SHALL BE FORWARDED BY THE DIRECTOR OF THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS FOR REVIEW AND ISSUANCE, AS NECESSARY, OF A CONFLICT WAIVER; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE LANGUAGE REFLECTING THE POLICY SET FORTH IN THIS RESOLUTION IN ALL FUTURE FEDERAL AND STATE LOBBYING REQUESTS FOR QUALIFICATION, OTHER PROCUREMENT DOCUMENTS AS APPLICABLE, CONTRACTS, AND RENEWALS

January 17, 2023

Withdrawals

4C

Raquel A. Regalado

222819 ORDINANCE RELATING TO THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; AMENDING SECTION 2-223 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE QUORUM REQUIREMENT FOR THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.